

**LONG LAKE CENTRAL SCHOOL DISTRICT
BOARD MEETING MINUTES**

Date: March 10, 2022

Time: 6:00 p.m.

Type of Meeting: Regular Meeting

Place: LLCS Cafeteria

Members Present: Michael Farrell
Alexandria Harris
Trisha Hosley
Joan Paula

Members Absent: Brian Penrose

Others Present: Noelle Short-Principal/Superintendent, Victoria Snide-Clerk of the Board, Sean O'Shell, Tamara Combs

Call to Order: The Vice-President called the meeting to order at 6:01 p.m. and followed with the Pledge of Allegiance.

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, **minutes of the February 10, 2022 regular meeting.**

The next meeting date is **Tuesday, April 12, 2022** at 6 p.m.

Public Participation: None

Presentations: Tamara Combs presented her high school English curriculum.

Superintendent's Update: We had a successful **Olympic Field Day** before February break.

The transition to **masks becoming optional** has been smooth. Nothing has changed in terms of social distancing. We have a solid supply of COVID test kits.

PARP starts next week. There is no Book Fair as we can't make the minimum number of sales.

Elementary Basketball is underway.

Spirit Week is next week.

Our **Late Winter Concert is being held in person March 15**. We will still have a Spring Concert in May.

Student Council Game Night is being held March 17.

Parent/Teacher Conferences are being held in person March 17, with a virtual option.

10th Grade, in conjunction with the CVW Long Lake Public Library, has a **service project digitizing photos** for the general public.

Superintendent's Conference Day is scheduled for March 18.

Elisha Cohen is back from leave.

Spring sports will start next week with Modified Baseball, Modified Softball and a Mixed Varsity Baseball team.

Our **Girls Varsity Basketball team was the MVAC Division III Champions** and several students were All-Stars.

Pailin Hample and Noah Bozak received awards at the **Lake Placid Arts Center Arts Show**.

The **last set of exterior doors was installed** and everyone will soon switch to key cards.

We are **advertising for a School Psychologist position to be shared with Lake Placid CSD**.

The **Business Manager position is still open** and is being advertised.

Applications for the elementary teacher position are due Friday, March 11.

CSEA Negotiations have started.

Grades 3-8 testing are on track and currently so are Regents Exams.

Seniors are planning a trip to Jay Peak, VT to include the Shelburne Museum. The 7th and 8th grade trips to Washington or Boston, in conjunction with Johnsburg CSD, has not yet come back.

The **Scholarship Fund received two donations** in memory of former teacher Karin Cook.

The **Historical Figures March Madness fundraiser** has started and will benefit Ukrainian refugees.

Business Affairs:

Approved: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, the January 2022 **Treasurer Reports**.

Comprehensive **Budget and Revenue Status** Reports for the General and Lunch Funds and Warrants #A-23, A-24, C-8, CM-3 and H-8 were reviewed.

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor, **Budget Transfer Schedule A-7**.

Recommendations for Approval:

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, **Kathryn Connell as Girls' Modified Softball Coach**.

Approved: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, **James Piraino as Boys' Modified Baseball Coach**.

Recognized: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, **Ray Hoag as Boys' Varsity Baseball Coach**.

Approved: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, **CSE Recommendations** for Students #202732, 202402, 202720, 202302, 202805, 202301, 202749, 202309, 202755, 202753 and 202204.

Approved: On Motion by Trisha Hosley, seconded by Joan Paula, with all in favor, **May 27, 2022 to be our last remaining snow day**, if unused.

Approved: On Motion by Michael Farrell, seconded by Trisha Hosley, with all in favor, the **NYS Comptroller Audit of the Capital Project**.

Approved: On Motion by Alexandria Harris, seconded by Trisha Hosley, with all in favor, **Kevin Willette as a School Bus Driver**.

Approved: On Motion by Michael Farrell, seconded by Alexandria Harris, the **2022-2023 School Calendar**. Michael Farrell, Alexandria Harris and Joan Paula approved the Motion. Trisha Hosley voted against.

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, the 2022-2023 **Section VII Sports Merger with Indian Lake CSD**, all sports and levels.

General Discussion

The Board reviewed the **2022-2023 budget** details and tax cap levy.

There are currently no nominations from Long Lake to fill the **vacancy on the Franklin-Essex-Hamilton BOCES Board of Education.**

Policy 1st Readings: A first policy reading was held on Policy #5130 Budget Adoption, #5150 Contingency Budget, #5230 Acceptance of Gifts, Grants, and Bequests to the District, #5683 Fire and Emergency Drills, Bomb Threats, and Bus Emergency Drills, #5730 School Bus Safety, #5731 Idling School Buses on School Grounds, #5740 Qualifications of Bus Drivers, and #6140 Employee Medical Examinations

2nd Public Participation: None

Executive Session: On Motion by Michael Farrell, seconded by Alexandria Harris, with all in favor to enter Executive Session at 7:11 p.m. to discuss contract negotiations.

Approved: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, to leave Executive Session at 8:28 p.m.

Adjournment: On Motion by Trisha Hosley, seconded by Alexandria Harris, with all in favor, the Board adjourned at 8:28 p.m.

Clerk of the Board

Victoria J. Snide